

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday February 23, 2004**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 8:00 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend George Hull of St. Marks Church led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt, Jim Daluga; President Marshall Reagle. Also present were: Village Clerk Ron Koppelman, Director of Administrative Services Denise Pieroni and Village Attorney Ed Springer.

READING OF AGENDA

President Reagle read the Agenda.

PRESENTATION

- a. Swearing In Ceremony – Six (6) Firefighter/ Paramedics
Fire Chief Arie delivered some opening remarks. Village Clerk Ron Koppelman administered the Oath of Office to the following six (6) Firefighter/Paramedics:
 - Nick Campbell
 - Randy Freise
 - Brett Haller
 - Mike Henkelman
 - Vincent Murphy
 - Alan Simonds
- b. Swearing In Ceremony – Three (3) Fire Lieutenants
Deputy Fire Chief John Feit delivered some opening remarks. Village Clerk Ron Koppelman administered the Oath of Office to the following three Firefighter/Paramedics who are being promoted to Lieutenant:
 - Michael Brown
 - John Mitchell
 - Don Wenschhof, III
- c. ICMA Presentation to Denise Pieroni
Greg Bielawski, representing both ICMA (International City/County Management Association) and ILCMA (Illinois City/County Management Association) presented to Denise Pieroni a plaque in honor of her 25 years of service to local government.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to approve the minutes of the December 8, 2003 Regular Meeting of the Corporate Authorities as corrected.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, abstain; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Hunt to approve the minutes of the December 15, 2003 Regular Meeting of the Corporate Authorities as presented.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Schaefer to approve the minutes of the January 12, 2004 Regular Meeting of the Corporate Authorities as corrected.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to approve the minutes of the January 26, 2004 Regular Meeting of the Corporate Authorities as presented.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Schaefer to approve the minutes of the February 9, 2004 Regular Meeting of the Corporate Authorities as presented.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN’S REGISTRATION/COMMENTS

Bill Hartman of 1200 S Hough St. commented on the Cook St Plaza development and the proposed development of a bank on the property currently occupied by Phillip’s menswear.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT’S REPORT

President Reagle wished Officer Steve Ruben and former Trustee Tim Dunn a speedy recovery from recent injuries.

Trustee Raseman corrected an inaccurate statement that was included in several recent newspaper articles; stating that there is no shortfall in the funding of The Barrington Memorial Park.

VILLAGE MANAGER’S REPORT

Director of Administrative Services Denise Pieroni asked Jim Wallace, Director of Building and Planning and Bruce Peterson, Firefighter/Paramedic and 911 Coordinator to comment on items on the agenda. Jim Wallace commented on authorization for a text amendment to the Zoning Ordinance and Bruce Peterson commented on the proposed purchase and installation of laptop computers in emergency vehicles that serve the Fire Department.

VILLAGE CLERK’S REPORT

Village Clerk Ron Koppelman had no report.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Darch reported that the Committee had not met since the last regular meeting of the Corporate Authorities.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Yeagley reported that PZED Committee’s next meeting is March 16th.

PUBLIC SAFETY COMMITTEE

Trustee Hunt reported that the Public Safety Committee’s next meeting is March 8th.

PUBLIC WORKS COMMITTEE

Trustee Schaefer reported that the Committee met just before the Village Board meeting. The Committee discussed Minutes of the Regular Meeting of the President and Board of Trustees

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the contract for waste and recycling. The Committee is reviewing the snow removal policy in downtown Barrington as well as the timing for holiday tree pickup. Trustee Schaefer also noted that the Committee had discussed the basis for the Change Order (increase) for the 2003 Road Program. Trustee Schaefer concluded by stating that next meeting is in April with a time and date to be determined.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Reagle asked if anyone wished to have any items removed from the Consent Agenda.

Trustee Yeagley requested that Item 5r be removed from the Consent Agenda to be taken up under separate consideration.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Darch to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, 5m, 5n, 5o, 5p, and 5q.

For the benefit of the public, President Reagle listed the following items to be included on the Consent Agenda and provided a short explanation on each item.

- 5a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Regarding ZBA 03-15; Stevens Residence – 643 South Cook Street (Side yard setback and Accessory Structure Height Variations)
- 5b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding a Certificate of Approval for Philips Men's Wear (205 East Park Avenue)
- 5c. RESOLUTION #04-2954:** ARC 04-03; Philips Men's Wear – 205 East Park Avenue (Certificate of Approval)
- 5d. RESOLUTION #04-2955:** 2004 Official Zoning Map
- 5e. RESOLUTION #04-2956:** Authorizing and Approving an Award of Contract to Dixon Engineering, Inc. (Clean and inspect Standpipe Water Storage Tank)
- 5f. MOTION:** To Direct Staff to Initiate an Amendment to the Barrington Zoning Ordinance with Respect to definitions and uses in the B-4 Village Center Zoning District
- 5g. RESOLUTION #04-2957:** Authorizing Execution of a Contract for the Purchase One (1) New Current Model Ford Taurus SE
- 5h. RESOLUTION #04-2958:** Authorizing and Approving Change Order (2003 Road Improvement Project)
- 5i. RESOLUTION #04-2959:** Authorizing and Approving the Purchase of Thirteen (13) Panasonic CF-29 Laptop Computers
- 5j. RESOLUTION #04-2960:** For the Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (2004 Motor Fuel Tax Appropriation)
- 5k. RESOLUTION #04-2961:** Authorizing Monetary Contribution to the Fourth of July Committee
- 5l. MOTION:** To extend consideration of PC02-05: Wamberg Family Limited Partnership – 700 West Main Street (Annexation/ Disconnection, Rezoning, Special Use/ Planned Development, Proposed Intergovernmental Agreement) to April 30, 2004
- 5m. RESOLUTION #04-2962:** Adopting Procedure for Hiring and Discharging of Employees
- 5n. MOTION:** Authorization to proceed with the hiring of an Assistant Director of Planning based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description

for Assistant Director of Planning, approved October 2003 and is subject to a Starting Salary Range of \$60,400 - \$68,000.

5o. MOTION: Authorization to proceed with the hiring of a Human Resources Coordinator based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Human Resource Coordinator, approved February 2004 and is subject to a Starting Salary Range of \$47,030 - \$57,715.

5p. MOTION: Authorization to proceed with the hiring of a Project Manager based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Project Manager, approved February 2004 and subject to a Starting Salary Range of \$43,750 - \$58,465.

5q. MOTION: Authorization to proceed with the hiring of an Summer Intern based on the following parameters: currently is or will be in the fall attending a college or university to study engineering or related field and subject to a Starting Hourly Rate of \$9.00 - \$12.00 with a limitation on total work hours so that the total 2004 cost of the Project Manager and Intern positions combined shall not exceed the dollars budgeted for these two positions.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Darch to approve the Consent Agenda consisting of Items 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, 5m, 5n, 5o, 5p, and 5q.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion passed.

NEW BUSINESS

6a. ORDINANCE #04-3123: Zoning Ordinance Variation – ZBA 03-15; Stevens Residence (643 South Cook Street) Accessory Structure Height Variation

Jeff O'Brien, Acting Senior Planner, presented the Staff Report on this Agenda Item and Agenda Item 6b.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Darch to pass, as presented, the Ordinance listed as Item 6a on the Agenda.

Thereafter this Agenda Item and Agenda Item 6b were discussed by the members of the Board of Trustees.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye, President Reagle, aye. President Reagle declared the motion passed.

6b. ORDINANCE #04- : Zoning Ordinance Variation – ZBA 03-15; Stevens Residence (643 South Cook Street) Side Yard Setback Variation – Residence

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Daluga to pass, as presented, the Ordinance listed as Item 6b on the Agenda.

ROLL CALL: Trustee Darch, nay; Trustee Schaefer, nay; Trustee Raseman, nay; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, nay, President Reagle, aye. President Reagle declared the motion failed.

6c. ORDINANCE #04-3124: Amending Chapter 24 of the Barrington Village Code Re: Sewage Disposal System Outside Village Limits

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to pass, as presented, the Ordinance listed as Item 6c on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

6d. ORDINANCE #04-3125: Amending Chapter 24 of the Barrington Village Code RE: Water Services Outside Village Limits

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, as presented, the Ordinance listed as Item 6d on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

6e. ORDINANCE #04-3126: Fifth Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2004

Denise Pieroni gave a presentation on the proposed amendments included in Agenda Item 6e.

MOTION: A motion was duly made by Trustee Schaefer and seconded by Trustee Hunt to pass, as presented, the Ordinance listed as Item 6e on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye, President Reagle, aye. President Reagle declared the motion passed.

6f. ORDINANCE #04-3127: Authorizing Execution of a Fourth Amendment to Redevelopment Agreement with Cook Street Plaza Joint Venture for Redevelopment of Property Within the Village Center Tax Increment Financing Redevelopment Project Area

Jim Wallace gave a presentation regarding Agenda Item 6f.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to pass, as presented, the Ordinance listed as Item 6f on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

6g. ORDINANCE #04-3128: Authorizing and Approving an Intergovernmental Agreement by and Among the Village of Barrington, the Village of Barrington Hills and LaSalle Bank, as Successor Trustee Under Trust Agreement Dated September 1, 1998 and Known as Trust No. 121986 and Wamberg Family Partnership, L.P. a Delaware Limited Partnership

Jeff O'Brien highlighted the key changes in the Intergovernmental Agreement. Robert Best and Thomas Hayward both of the firm Bell, Boyd and Lloyd representing the Wamberg Family Partnership commented on the action taken by the Board of Trustees for Village of Barrington Hills and responded to questions from the Trustees.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Darch to pass the Ordinance listed as Item 6g on the Agenda including all changes to the Intergovernmental Agreement which are set forth on the Memorandum prepared by Robert Best entitled "Village Attorney's Final Revisions to Wamberg Intergovernmental Agreement" and dated "February 23, 2004" and the deletion of the phrase in Recital R "unless the aggregate square footage of any development does not exceed 55,000 square feet and" and including the correction of the text in Section 9 so that the opening phrase will read: "This Agreement shall not be effective until it has been ...".

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6h. RESOLUTION #04-2963:** Approving and Authorizing the Execution of an Intergovernmental Jurisdictional Boundary Agreement with the Village of Barrington Hills (Wamberg)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to pass Resolution #04-2963 including the following change in the Boundary Agreement: delete the reference to page 25 of the Village of Barrington Hills Comprehensive Plan.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6i. RESOLUTION #04-2964:** Authorizing the Acceptance of a Declaration of Conservation Easement, Covenants, Conditions and Restrictions

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to pass, as presented, Resolution #04-2964.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6j. RESOLUTION #04-2965:** Authorizing the Acceptance of a Declaration of Restrictive Covenants

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to pass, as presented, Resolution #04-2965.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6k. ORDINANCE #04-3129:** An Ordinance Adopting a Tax Increment Finance District Façade Improvement Grant Program for the Village of Barrington, Cook and Lake Counties, Illinois

Jim Wallace reviewed highlights of this Agenda Item 6k.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to pass the version of Agenda Item 6k which is the draft of the proposed Ordinance distributed to the Board of Trustees at the Dias.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6l. ORDINANCE #04-3130:** An Ordinance Adopting a Tax Increment Financing District Retail Business Assistance Grant Program for the Village of Barrington, Cook and Lake Counties, Illinois

Jim Wallace reviewed highlights of this Agenda Item 6l.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to pass the version of Agenda Item 6l which is the draft of the proposed Ordinance distributed to the Board of Trustees at the Dias.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6m. ORDINANCE #04-3131:** Authorizing the Lease by the Village of Real Property to Provide Public Parking (Grove Avenue)

Trustee Darch excused herself from the dais and the discussion of this and the next three items on the Agenda citing a conflict of interest.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Schaefer to pass, as presented, the Ordinance listed as Item 6m on the Agenda.

ROLL CALL: Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6n. ORDINANCE #04-3132:** Authorizing the Lease by the Village of Real Property to Provide Public Parking (Back Lot, Lot 1)

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Raseman to pass, as presented, the Ordinance listed as Item 6n on the Agenda.

ROLL CALL: Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6o. ORDINANCE #04-3133:** Approving Agreement for Regulation of Parking of Motor Vehicles and Traffic at Harris Bank Barrington (Grove Avenue Lot) Employee Parking Spaces in the Village of Barrington

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to pass, as presented, the Ordinance listed as Item 6o on the Agenda.

ROLL CALL: Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6p. ORDINANCE #04-3134:** Approving Agreement for Regulation of Parking of Motor Vehicles and Traffic at Harris Bank Barrington (Back Lot) Employee Parking Spaces in the Village of Barrington

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Schaefer to pass, as presented, the Ordinance listed as Item 6p on the Agenda.

ROLL CALL: Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

Trustee Darch returned to the dais.

PAYMENT OF BILLS:

Warrants' List – 2/23/04 - \$ 997,665.37 (2004 General)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to approve the payment of the bills included on the voucher listing for the period ending 2/23/04 - \$ 997,665.37 (2004 General).

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

Warrants' List – 2/23/04 - \$ 4,427.70 (2004 Harris Bank)

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Schaefer to approve the payment of the bills included on the voucher listing for the period ending 2/23/04 - \$ 4,427.70 (2004 Harris Bank).

ROLL CALL: Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS' LIST – 2/23/04 - \$ 26,464.05 (2004 COMED)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to approve the payment of the bills included on the voucher listing for the period ending 2/23/04 - \$ 26,464.05 (2004 ComEd).

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, recused; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS' LIST – 2/23/04 - \$ 97,867.96 (2004 INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Hunt to approve the payment of the bills included on the voucher listing for the period ending 2/23/04 - \$ 97,867.96 (2004 Intergovernmental Personnel Benefit Cooperative).

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS ' LIST – 2/23/04 - \$ 295,729.98 (2003 GENERAL)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 2/23/04 - \$ 295,729.98 (2003 General).

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS ' LIST – 2/23/04 - \$ 581.25 (2003 SEYFARTH SHAW)

MOTION: A motion was duly made by Trustee Schaefer and seconded by Trustee Yeagley to approve the payment of the bills included on the voucher listing for the period ending 2/23/04 - \$ 581.25 (2003 Seyfarth Shaw)

ROLL CALL: Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS ' LIST – 2/23/04 - \$ 680.43 (2003 COMED)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Schaefer to approve the payment of the bills included on the voucher listing for the period ending 2/23/04 - \$ 680.43 (2003 ComEd).

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, recused; Trustee Daluga, aye. President Reagle declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Darch congratulated Denise Pieroni on her 25 years of service. Trustee Darch commented on activities of both the Boy Scouts and the Girl Scouts and thanked the Scouts as well as their adult volunteers. Trustee Darch commented on the benefits of the TIF district to the Village as well as the various development projects and how those projects will serve the residents of Barrington.

Trustee Schaefer congratulated Denise Pieroni and commented on the renderings of the Cook Street Plaza Project. Trustee Schaefer concluded by congratulating the firefighters and lieutenants who were sworn in.

Trustee Raseman congratulated Denise Pieroni on her dedication and considered approach to issues facing the Village. Trustee Raseman congratulated the firefighters and lieutenants who were sworn in and thanked the volunteers and staff members who helped with the hiring and training process. Trustee Raseman concluded by saying that she hoped the relationship between the Village Board and the Barrington Countryside Fire Protection District would be above politics and would focus on the objective of providing quality Fire and EMS services to the entire area served.

Trustee Yeagley congratulated Denise Pieroni and the firefighters and lieutenants who were sworn in. Trustee Yeagley asked for suggestions to the parking issues in the Metra train station parking lot.

Trustee Hunt congratulated Denise Pieroni and the firefighters and lieutenants who were sworn in.

Trustee Daluga reminded residents and the Board about an upcoming event to benefit the Jeffery Pride Foundation. Trustee Daluga congratulated Denise Pieroni and the firefighters and lieutenants who were sworn in. Trustee Daluga encouraged business owners to submit applications for the grant programs.

President Reagle congratulated Denise Pieroni and the firefighters and lieutenants who were sworn in.

CLOSED SESSION (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c) (11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

MOTION: Trustee Hunt moved, seconded by Trustee Yeagley, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Chapter 5 ILCS 120/2(c)(1).

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed unanimously.

The time was 10:45 p.m.

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 11:01 p.m., Monday, February 23, 2004.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

FURTHER CONSIDERATION OF ITEMS PRESENTED ON THE CONSENT AGENDA

5r. MOTION: Authorization to Proceed with the Discharge of a Part-Time Employee within the Police Department

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass the Motion to Proceed with the Discharge of a Part-Time Employee within the Police Department.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Daluga to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 11:05 p.m., Monday, February 23, 2004.

Ron Koppelman, Village Clerk